



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY
1789 W. COOLIDGE AVENUE
COOLIDGE, AZ 85128

Regular Board Meeting
November 6, 2019
10:00 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
 - A. Adopt November 6, 2019 Agenda
4. APPROVE MINUTES
 - A. Approve October 2, 2019 Regular Session Minutes
 - B. Approve October 14, 2019 Special Session Minutes
 - C. Approve September 11, 2019 Executive Session Minutes
 - D. Approve October 14, 2019 Executive Session Minutes
5. CALL TO THE PUBLIC

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
6. SUPERINTENDENT'S REPORT
 - A. Student Activity Report
7. STUDY SESSION
 - A. Proposed Phase 8 Construction Project
8. PERSONNEL
 - A. Accept resignation of Karen Chamberlain, Nursing Assistant Teacher, for 2019-2020
 - B. Approve to hire Becky Brown as Receptionist/Attendance Clerk for 2019-2020

C. Approve to hire Jalice Honea as Allied Health Teacher for 2019-2020

D. Approve to hire Scotty Farris as Allied Health Instructional Aide for 2019-2020

9. BUSINESS SERVICES

A. Approve Phase 8 Classroom Addition JOC 1GPA-#18-15PV with Sun Valley Builders, LLC for \$912,711

B. Approve Maricopa Unified School District 2019-2020 CAVIT Budget, Amendment 1

10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve first presentation and posting of amendments to policies

-BEDH-Public Participation at Board Meetings

-DJE-Bidding/Purchasing Procedures

-GBEA-Staff Ethics

-GBEB-Staff Conduct

-GBEFA-Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle

-GBI-Staff Participation in Political Activities

-GCF-Professional Staff Hiring

-GCFC- Professional Staff Certification and Credentialing Requirements

-GDF-Support Staff Hiring

-GDFA-Support Staff Qualifications and Requirements

-JIH-Student Interrogations, Searches, and Arrests

-JLF-Reporting Child Abuse/Child Protection

B. Business Services

1. Accept Budget Summary through October 23, 2019

2. Approve Expense Vouchers

Vouchers 2006 through 2008, totaling \$206,817.37

3. Approve Payroll Vouchers

Vouchers 7 through 9, totaling \$249,942.16

4. Accept Student Activities Report

5. Accept donation of 1996 E-One American Eagle Pumper Truck, valued at \$10,000 from Eloy Fire District

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION